

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34266

Entity Name: BELLA SHEIN, INC.

FILED  
Jan 14, 2005  
Secretary of State

**Current Principal Place of Business:**

12 NW 1ST ST  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

12 NW 1ST ST  
MIAMI, FL 33128

**New Mailing Address:**

FEI Number: 65-0079041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOGHOSSIAN, SARKIS  
12 NW 1ST ST  
MIAMI, FL 33128      US

**Name and Address of New Registered Agent:**

BOGHOSSIAN, SARKIS K PRES  
12 NW 1ST ST  
MIAMI, FL 33128      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARKIS BOGHOSSIAN      01/14/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: BOGHOSSIAN, SETA  
Address: 12 NW 1ST ST  
City-St-Zip: MIAMI, FL 33128

Title: TS      ( ) Delete  
Name: BOGHOSSIAN, HRATCH  
Address: 12 NW 1ST ST  
City-St-Zip: MIAMI, FL 33128

Title: P      ( ) Delete  
Name: BOGHOSSIAN, SARKIS  
Address: 12 NW 1ST ST  
City-St-Zip: MIAMI, FL 33128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V.P      (X) Change ( ) Addition  
Name: BOGHOSSIAN, SETA  
Address: 12 NW 1ST ST  
City-St-Zip: MIAMI, FL 33128

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARKIS BOGHOSSIAN      PRES      01/14/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date